

Agenda
Board of Directors Meeting
Wednesday, May 21, 2025
5:30 pm – 7:30 pm
Essence Preparatory Public School

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview
II.	Mission Moment
III.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
IV.	Consent Agenda a) April Board Meeting Minutes
V.	Public Comment
VI.	Academic Excellence a) 25-26 SY Academic Programs/Services: For Information, review, discussion and possible action regarding the adoption of the 25-26 SY Academic Program b) Briefing Update: Deputy Superintendent & Principal Recruitment & Selection: For Information, review and discussion regarding the recruitment and selection process of the Deputy Superintendent & Principal
VII.	Finance Management & Contracts a) 25-26 Budget Update: For Information, review, and discussion regarding board the development of the 25-26 Budget b) SY' 25 Staffing Update: For Information, review, discussion and possible action regarding the staffing plan for SY'25 c) 25-26 Budget Priorities: For Information, review, discussion regarding a briefing on 25-26 budget priorities to include areas of curriculum and instruction, operations and finance
VIII.	Closed Session a. Consultation with the school's legal counsel as permitted under Texas Government Code Section 551.071 regarding personnel matters b. Consultation with the school's legal counsel as permitted under Texas Government Code Section 551.071 regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with an open meeting.
IX.	Open Session/Adjournment